

Hall County Board of Supervisors Special Meeting August 29, 2000

The Hall County Board of Supervisors met form adjourned session and by published call in the County Board meeting room, 121 South Pine, Grand Island, Nebraska, August 29, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

ROLL CALL: Present on roll call were Scott Arnold, Richard Hartman, Bob Humiston, Bud Jeffries, Margaret Landis and Lonnie Logan. Pamela Lancaster was absent attending a Workforce Development meeting. Also present were news media representatives form the Grand Island Independent and KRGI.

APPROVE RESOLUTIONS FOR FINAL ALLOCATION OF LEVY: The resolutions were presented for the tax asking.

Jeffries made a motion and Landis seconded to approve Resolution #00-0081 for Wood River Fire District #2 for the Final Allocation of Levy Authority. Arnold, Hartman, Humiston, Jeffries, Landis and Logan all voted yes and none voted no with Lancaster absent. Motion carried.

APPROVE RESOLUTION FOR FINAL ALLOCATION OF LEVY AUTHORITY:
RESOLUTION #00 –0081

A RESOLUTION DETERMINING A FINAL ALLOCATION OF LEVY AUTHORITY FOR THE
WOOD RIVER RURAL FIRE DISTRICT #2

WHEREAS, the Hall County Board of Supervisors is in receipt of a preliminary request of levy allocation submitted by Wood River Rural Fire District #2, hereinafter referred to as "District," requesting an allocation of levy in the amount of General \$25,426.00; Sinking \$3,105.00 Total \$28,531.00 for the fiscal year 2000 – 2001, and

WHEREAS, the Hall County Board of Supervisors has considered the aforesaid preliminary levy request and determined that a final allocation of levy authority should be made and established for the District.

NOW BE IT RESOLVED, a final allocation of levy authority in the amount of General \$25,426.00 and Sinking \$3,105.00; Total \$28,531.00 is hereby determined, made and established for the District for the fiscal year 2000 – 2001.

IT IS FURTHER RESOLVED; the Hall County Clerk shall forward a copy of the Resolution to the Chairperson of the governing body of the District.

PASSED AND ADOPTED THIS ___29___ DAY OF ___August___ 2000___

Resolution moved by Supervisor ___Bud Jeffries___

Seconded by Supervisor ___Margaret Landis___

VOTE:

Scott Arnold	For___; Against___; Abstained___; Not Present___.
Richard Hartman	For___; Against___; Abstained___; Not Present___.
Bob Humiston	For___; Against___; Abstained___; Not Present___.

William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

Richard Hartman, Chairman of the Board of Supervisors

Marla J. Conley Hall County Clerk

Humiston made a motion and Arnold seconded to approve Resolution #00-0082 for Cairo Rural Fire District #5 for the Final Allocation of Levy Authority. Arnold, Hartman, Humiston, Jeffries, Landis and Logan all voted yes and none voted no with Lancaster absent. Motion carried.

RESOLUTION #00 – 0082

A RESOLUTION DETERMINING A FINAL ALLOCATION OF LEVY AUTHORITY FOR THE CAIRO RURAL FIRE DISTRICT #5

WHEREAS, the Hall County Board of Supervisors is in receipt of a preliminary request of levy allocation submitted by Cairo Rural Fire District #5, hereinafter referred to as "District," requesting an allocation of levy in the amount of General \$18,385.00; Sinking \$12,225.00 Total \$30,610.00 for the fiscal year 2000 – 2001, and

WHEREAS, the Hall County Board of Supervisors has considered the aforesaid preliminary levy request and determined that a final allocation of levy authority should be made and established for the District.

NOW BE IT RESOLVED, a final allocation of levy authority in the amount of General \$18,385.00 and Sinking \$12,225.00; Total \$30,610.00 is hereby determined, made and established for the District for the fiscal year 2000 – 2001.

IT IS FURTHER RESOLVED, the Hall County Clerk shall forward a copy of the Resolution to the Chairperson of the governing body of the District.

PASSED AND ADOPTED THIS ____29____ DAY OF __August____ 2000__

Resolution moved by Supervisor ____Bob Humiston____

Seconded by Supervisor ____Scott Arnold____

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

Richard Hartman, Chairman of the Board of Supervisors

Marla J. Conley Hall County Clerk

Jeffries made a motion and Arnold seconded to approve Resolution #00-0083 for the Grand Island Rural Fire District #3 for the Final Allocation of Levy Authority. Discussion was held on the requested amount from the Grand Island Suburban Fire District. Jeffries stated that the board is aware of the request for additional funding this year for the construction of the new fire station in St. Libory but this will be reviewed closely next year and the requested tax asking will be expected to be lower for the 2000-2001. Arnold, Hartman, Humiston, Jeffries, Landis and Logan all voted yes and none voted no with Lancaster absent. Motion carried.

RESOLUTION #00 – 0083

A RESOLUTION DETERMINING A FINAL ALLOCATION OF LEVY AUTHORITY FOR THE
GRAND ISLAND SUBURBAN FIRE DISTRICT #3

WHEREAS, the Hall County Board of Supervisors is in receipt of a preliminary request of levy allocation submitted by Grand Island Suburban Fire District #3, hereinafter referred to as "District," requesting an allocation of levy in the amount of General \$ 105,801.00; Sinking \$174,199.00 Total \$280,000.00 for the fiscal year 2000 – 2001, and

WHEREAS, the Hall County Board of Supervisors has considered the aforesaid preliminary levy request and determined that a final allocation of levy authority should be made and established for the District.

NOW BE IT RESOLVED, a final allocation of levy authority in the amount of General \$105,801.00 and Sinking \$174,199.00; Total \$280,000.00 is hereby determined, made and established for the District for the fiscal year 2000 – 2001.

IT IS FURTHER RESOLVED, the Hall County Clerk shall forward a copy of the Resolution to the Chairperson of the governing body of the District.

PASSED AND ADOPTED THIS ____29____ DAY OF ____August____, 2000__

Resolution moved by Supervisor ____Bud Jeffries____

Seconded by Supervisor ____Scott Arnold____

VOTE:

Scott Arnold For____; Against____; Abstained____; Not Present____.

Richard Hartman	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

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Marla J. Conley Hall County Clerk

Logan made a motion and Landis seconded to approve Resolution #00-0084 for Doniphan Rural Fire District #6 for the Final Allocation of Levy Authority. Arnold, Hartman, Humiston, Jeffries, Landis and Logan all voted yes and none voted no with Lancaster absent. Motion carried.

RESOLUTION #00 – 0084

A RESOLUTION DETERMINING A FINAL ALLOCATION OF LEVY AUTHORITY FOR THE DONIPHAN RURAL FIRE DISTRICT #6

WHEREAS, the Hall County Board of Supervisors is in receipt of a preliminary request of levy allocation submitted by Doniphan Rural Fire District #6, hereinafter referred to as "District," requesting an allocation of levy in the amount of General \$17,860.00; Sinking \$59,875.00 Total \$77,735.00 for the fiscal year 2000 – 2001, and

WHEREAS, the Hall County Board of Supervisors has considered the aforesaid preliminary levy request and determined that a final allocation of levy authority should be made and established for the District.

NOW BE IT RESOLVED, a final allocation of levy authority in the amount of General \$17,860.00 and Sinking \$59,875.00; Total \$77,735.00 is hereby determined, made and established for the District for the fiscal year 2000 – 2001.

IT IS FURTHER RESOLVED, the Hall County Clerk shall forward a copy of the Resolution to the Chairperson of the governing body of the District.

PASSED AND ADOPTED THIS ____29____ DAY OF __August____, 2000____

Resolution moved by Supervisor ____Lonnie Logan____

Seconded by Supervisor ____Margaret Landis____

VOTE:

Scott Arnold For____; Against____; Abstained____; Not Present____.

Richard Hartman	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

Richard Hartman, Chairman of the Board of Supervisors

Marla J. Conley Hall County Clerk

Landis made a motion and Logan seconded to approve Resolution # 00-0085 for Shelton Fire District #3 for the Final Allocation of Levy Authority. Arnold, Hartman, Humiston, Jeffries, Landis and Logan all voted yes and none voted no with Lancaster absent. Motion carried.

RESOLUTION #00 – 0085

A RESOLUTION DETERMINING A FINAL ALLOCATION OF LEVY AUTHORITY FOR THE SHELTON FIRE DISTRICT #3

WHEREAS, the Hall County Board of Supervisors is in receipt of a preliminary request of levy allocation submitted by the Shelton Fire District #3, hereinafter referred to as "District," requesting an allocation of levy in the amount of General \$13,412.00; Sinking \$13,364.00 Total \$26,776.00 for the fiscal year 2000 – 2001, and

WHEREAS, the Hall County Board of Supervisors has considered the aforesaid preliminary levy request and determined that a final allocation of levy authority should be made and established for the District.

NOW BE IT RESOLVED, a final allocation of levy authority in the amount of General \$13,412.00 and; Sinking \$13,364.00 Total \$26,776.00 is hereby determined, made and established for the District for the fiscal year 2000 – 2001.

IT IS FURTHER RESOLVED, the Hall County Clerk shall forward a copy of the Resolution to the Chairperson of the governing body of the District.

PASSED AND ADOPTED THIS ____29____ DAY OF ____August____ 2000__

Resolution moved by Supervisor ____Margaret Landis____

Seconded by Supervisor ____Lonnie Logan____

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.

Bob Humiston	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

Richard Hartman, Chairman of the Board of Supervisors

Marla J. Conley Hall County Clerk

Jeffries made a motion and Arnold seconded to approve Resolution # 00-0086 for the Hall County Agricultural Society for the Final Allocation of Levy Authority. Arnold, Hartman, Humiston, Jeffries, Landis and Logan all voted yes and none voted no with Lancaster absent. Motion carried.

RESOLUTION #00 – 86

A RESOLUTION DETERMINING A FINAL ALLOCATION OF LEVY AUTHORITY FOR THE HALL COUNTY AGRICULTURAL SOCIETY

WHEREAS, the Hall County Board of Supervisors is in receipt of a preliminary request of levy allocation submitted by the Hall County Agricultural Society, hereinafter referred to as "District," requesting an allocation of levy in the amount of General \$117,300.00; Total \$117,300.00 for the fiscal year 2000 – 2001, and

WHEREAS, the Hall County Board of Supervisors has considered the aforesaid preliminary levy request and determined that a final allocation of levy authority should be made and established for the District.

NOW BE IT RESOLVED, a final allocation of levy authority in the amount of General \$117,300.00 and; Total \$117,300.00 is hereby determined, made and established for the District for the fiscal year 2000 – 2001.

IT IS FURTHER RESOLVED, the Hall County Clerk shall forward a copy of the Resolution to the Chairperson of the governing body of the District.

PASSED AND ADOPTED THIS ____29____ DAY OF ____August____, 2000____

Resolution moved by Supervisor ____Bud Jeffries____

Seconded by Supervisor ____Scott Arnold____

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.

Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

Richard Hartman, Chairman of the Board of Supervisors

Marla J. Conley Hall County Clerk

Arnold made a motion and Humiston seconded to approve Resolution #00-0087 for the Hall County Airport for the Final Allocation of Levy Authority. Arnold, Hartman, Humiston, Jeffries, Landis and Logan all voted yes and none voted no with Lancaster absent. Motion carried.

RESOLUTION #00 – 0087

A RESOLUTION DETERMINING A FINAL ALLOCATION OF LEVY AUTHORITY FOR THE HALL COUNTY AIRPORT AUTHORITY

WHEREAS, the Hall County Board of Supervisors is in receipt of a preliminary request of levy allocation submitted by the Hall County Airport Authority, hereinafter referred to as "District," requesting an allocation of levy in the amount of General \$382,500.00; Total \$382,500.00 for the fiscal year 2000 – 2001, and

WHEREAS, the Hall County Board of Supervisors has considered the aforesaid preliminary levy request and determined that a final allocation of levy authority should be made and established for the District.

NOW BE IT RESOLVED, a final allocation of levy authority in the amount of General \$382,500.00 and; Total \$382,500.00 is hereby determined, made and established for the District for the fiscal year 2000 – 2001.

IT IS FURTHER RESOLVED, the Hall County Clerk shall forward a copy of the Resolution to the Chairperson of the governing body of the District.

PASSED AND ADOPTED THIS ____29____ DAY OF ____August____, 2000____

Resolution moved by Supervisor _____ Scott Arnold _____

Seconded by Supervisor _____ Bob Humiston _____

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.

Margaret Landis
Lonnie Logan

For____; Against____; Abstained____; Not Present____.
For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

Richard Hartman, Chairman of the Board of Supervisors

Marla J. Conley Hall County Clerk

DISCUSSION ON AIRPORT DE-WATERING: Don Devore with the Wood River Warm Slough Association requested to speak to the county board concerning the water problem at the Hall County Airport. The high water table is causing problems with the runways and in order to correct this they would need to raise the level of the runway by two feet. They have looked at ten different options to solve the water problem and the best option would be to pipe the water to the Platte River. They have considered three different routes one that would go down Shady Bend Road with a total of six and one-half miles to the river or using Gunbarrel Road which would be six miles or go down Gunbarrel Road to Bismark Road which would be six miles. The last route would put the water in Merrick County and they would have to cross Highway 30 and the Union Pacific tracks. The parties involved would like to develop a steering committee with representatives from the city of Grand Island, Central City, Merrick County, Hall County the Hall County Airport and the Wood River Warm Slough Association. The Hall County Airport and the Wood River Warm Slough Association has each contributed \$1,000.00 to research the possibility of obtaining grant money for this project. Jeffries wanted to clarify that the members on the steering committee would not be obligated to help fund the project. Hall County is the first entity to be contacted to assign some one to the steering committee.

Discussion was held on the Capital Heights ditch that is used to drain outflow ditch. The Capital Heights ditch is on county land but the city owns the right of way. Landis stated that when the Army was working on the water clean up at CAAP they looked at piping the water to the Platte River but the cost would have been one million dollars a mile to do this. The water is now pumped into Silver Creek. Landis also asked if the water from the airport would be sold. Mr. Stoval stated that this is only a rumor and the airport would only sell the water if there were a market.

Mr. Robinson owns property in the area and he stated if the water were piped to the Platte River it would help, but if it were put into the Capital Heights ditch the area would continue to be flooded. The City is also looking at de-watering wells in the Seedling Mile area and Shady Bend so they may be able to utilize the drainage pipe if the airport is able to proceed with this project. Jeffries stated that according to the tri-state compact involving Nebraska, Colorado and Wyoming if water is pumped into the Platte River and the water flow is maintained a county would obtain credits allowing them to pump more from the irrigation wells. If the water flow is too low Fish and Wildlife can shut off the irrigation wells.

Chairman Hartman appointed Bud Jeffries to the steering committee and he will serve as an alternate.

Meeting adjourned at 9:35 a.m. The next meeting will be September 12, 2000.

Marla J. Conley Hall County Clerk